

**United States District Court**  
**Western District of Michigan (Southern Division (1))**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-00288-PLM-PJG**

Doe v. Department of Homeland Security et al  
Assigned to: District Judge Paul L. Maloney  
Referred to: Magistrate Judge Phillip J. Green  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/16/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: Federal Question

**plaintiff**

**John Doe**

represented by **Marc A. Asch**  
The Law Office of Marc Asch  
137 N Park St., Ste. 201B  
Kalamazoo, MI 49007  
(617) 653-8184  
Fax: (269) 585-6154  
Email: marc.a.asch@gmail.com  
*ATTORNEY TO BE NOTICED*

V.

**defendant**

**Department of Homeland Security**

represented by **Ryan D. Cobb**  
U.S. Attorney (Grand Rapids)  
The Law Bldg.  
330 Ionia Ave., NW  
P.O. Box 208  
Grand Rapids, MI 49501-0208  
(616) 456-2404  
Email: Ryan.Cobb@usdoj.gov  
*ATTORNEY TO BE NOTICED*

**defendant**

**United States Citizenship and Immigration Services**

represented by **Ryan D. Cobb**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**defendant**

**Executive Office for Immigration Review**

represented by **Ryan D. Cobb**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**defendant**

**United States Department of Justice**

represented by **Ryan D. Cobb**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
04/16/2019	<a href="#"><u>1</u></a>	COMPLAINT against All Defendants filed by John Doe (Asch, Marc) (Entered: 04/16/2019)
04/16/2019		FILING FEE PAID re <a href="#"><u>1</u></a> by plaintiff John Doe in the amount of \$400, receipt number 0646-4414251 (Asch, Marc) (Entered: 04/16/2019)
04/16/2019	<a href="#"><u>2</u></a>	MOTION for leave to appear and proceed using a pseudonym by plaintiff John Doe; (Asch, Marc) (Entered: 04/16/2019)
04/16/2019	<a href="#"><u>3</u></a>	PROPOSED SUMMONS to be issued re <a href="#"><u>1</u></a> (Attachments: # <a href="#"><u>1</u></a> Attachment Letter to Deputy Clerk re proposed summons) (Asch, Marc) (Entered: 04/16/2019)
04/17/2019	<a href="#"><u>4</u></a>	NOTICE that this case has been assigned Paul L. Maloney (clw) (Entered: 04/17/2019)

04/17/2019	<a href="#">5</a>	SUMMONS ISSUED as to defendants Department of Homeland Security, United States Citizenship and Immigration Services, U.S. Attorney and U.S. Attorney General (clw) (Entered: 04/17/2019)
04/18/2019	<a href="#">6</a>	CERTIFICATE OF SERVICE by plaintiff John Doe re MOTION for leave to appear and proceed using a pseudonym <a href="#">2</a> (Asch, Marc) (Entered: 04/18/2019)
04/26/2019	<a href="#">7</a>	SUMMONS returned executed on Department of Homeland Security, United States Citizenship and Immigration Services, US Attorney and US Attorney General; served on 4/22/2019, answer due 6/21/2019 (Asch, Marc) Modified text on 4/30/2019 per <a href="#">7</a> (clw). (Entered: 04/26/2019)
04/29/2019	<a href="#">8</a>	NOTICE to attorney Marc A. Asch regarding recent filing <a href="#">7</a> (kw) (Entered: 04/29/2019)
04/29/2019	<a href="#">9</a>	EXHIBIT re <a href="#">7</a> by plaintiff John Doe (Asch, Marc) (Entered: 04/29/2019)
05/22/2019	<a href="#">10</a>	ANSWER to complaint <a href="#">1</a> with affirmative defenses by Department of Homeland Security, United States Citizenship and Immigration Services (Cobb, Ryan) (Entered: 05/22/2019)
06/01/2019	<a href="#">11</a>	AMENDED COMPLAINT against All Defendants filed by John Doe (Asch, Marc) (Entered: 06/01/2019)
06/01/2019	<a href="#">12</a>	PROPOSED SUMMONS to be issued re <a href="#">11</a> (Asch, Marc) (Entered: 06/01/2019)
06/03/2019	<a href="#">13</a>	SUMMONS ISSUED as to defendants Executive Office for Immigration Review, United States Department of Justice (clw) (Entered: 06/03/2019)
06/10/2019	<a href="#">14</a>	SUMMONS returned executed on Executive Office for Immigration Review, United States Department of Justice, US Attorney and US Attorney General; service upon defendant, Executive Office for Immigration Review complete on 6/5/2019, answer due 8/5/2019; United States Department of Justice complete on 6/5/2019, answer due 8/5/2019 (Attachments: # <a href="#">1</a> Exhibit declaration regarding service) (Asch, Marc) (Entered: 06/10/2019)
06/14/2019	<a href="#">15</a>	ANSWER to Amended Complaint <a href="#">11</a> with affirmative defenses by Department of Homeland Security, United States Citizenship and Immigration Services (Cobb, Ryan) (Entered: 06/14/2019)
06/23/2019	<a href="#">16</a>	MOTION for leave to file <i>second amended complaint</i> by plaintiffs John Doe; (Asch, Marc) Modified text on 8/9/2019 (clw). (Entered: 06/23/2019)
06/23/2019	<a href="#">17</a>	BRIEF in support of MOTION for leave to file <i>second amended complaint</i> <a href="#">16</a> filed by John Doe (Attachments: # <a href="#">1</a> Proposed Document Proposed Amended Complaint) (Asch, Marc) Modified text on 8/9/2019 (clw). (Entered: 06/23/2019)
06/23/2019	<a href="#">18</a>	CERTIFICATE regarding compliance with LCivR 7.1(d) re MOTION for leave to file <i>second amended complaint</i> <a href="#">16</a> filed by John Doe (Asch, Marc) Modified text on 8/9/2019 (clw). (Entered: 06/23/2019)
07/05/2019	<a href="#">19</a>	ANSWER to Amended Complaint <a href="#">11</a> by Executive Office for Immigration Review, United States Department of Justice (Cobb, Ryan) (Entered: 07/05/2019)
07/08/2019	<a href="#">20</a>	RESPONSE in opposition to MOTION for leave to file <i>second amended complaint</i> <a href="#">16</a> <i>Defendants' Brief in Opposition to Plaintiff's Motion for Leave to File Second Amended Complaint</i> filed by Department of Homeland Security, Executive Office for Immigration Review, United States Citizenship and Immigration Services, United States Department of Justice (Cobb, Ryan) (Entered: 07/08/2019)
07/15/2019		(NON-DOCUMENT) ORDER REFERRING MOTION for leave to file <i>second amended complaint</i> <a href="#">16</a> to Magistrate Judge Phillip J. Green pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Paul L. Maloney, acr) (Entered: 07/15/2019)
07/15/2019	<a href="#">21</a>	NOTICE OF MOTION HEARING regarding document number <a href="#">16</a> : motion hearing is set for 7/18/2019 at 01:30 PM at 601 Federal Building, Grand Rapids, MI before Magistrate Judge Phillip J. Green; (Magistrate Judge Phillip J. Green, jkw) (Entered: 07/15/2019)
07/16/2019	<a href="#">22</a>	NOTICE of <i>partial dismissal under FRCP 41</i> (Asch, Marc) Modified text on 8/9/2019 (clw). (Entered: 07/16/2019)
07/18/2019	<a href="#">23</a>	MINUTES held before Magistrate Judge Phillip J. Green of motion hearing re <a href="#">16</a> MOTION for leave to file <i>second amended complaint</i> filed by John Doe; motion denied order to issue (Proceedings Digitally Recorded) (Magistrate Judge Phillip J. Green, ald) Modified text on 8/9/2019 (clw). (Entered: 07/18/2019)
07/19/2019	<a href="#">24</a>	ORDER denying <a href="#">16</a> motion for leave to file second amended complaint; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 07/19/2019)

07/24/2019		(NON-DOCUMENT) ORDER REFERRING MOTION for leave to appear and proceed using a pseudonym <a href="#">2</a> to Magistrate Judge Phillip J. Green pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Paul L. Maloney, acr) (Entered: 07/24/2019)
07/25/2019	<a href="#">25</a>	RESPONSE TO MOTION for leave to appear and proceed using a pseudonym <a href="#">2</a> filed by Department of Homeland Security, Executive Office for Immigration Review, United States Citizenship and Immigration Services, United States Department of Justice (Cobb, Ryan) (Entered: 07/25/2019)
07/25/2019	<a href="#">26</a>	RESPONSE TO MOTION for leave to appear and proceed using a pseudonym <a href="#">2</a> <i>Corrected Response</i> filed by Department of Homeland Security, Executive Office for Immigration Review, United States Citizenship and Immigration Services, United States Department of Justice (Cobb, Ryan) (Entered: 07/25/2019)
07/26/2019	<a href="#">27</a>	ORDER setting Rule 16 scheduling conference: Rule 16 scheduling conference is set for 8/21/2019 at 10:00 AM at 601 Federal Building, Grand Rapids, MI before Magistrate Judge Phillip J. Green; status report due by 8/16/2019; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 07/26/2019)
07/26/2019	<a href="#">28</a>	UNOPPOSED MOTION for leave to file <i>reply brief</i> by plaintiff John Doe; (Attachments: # <a href="#">1</a> Proposed Document Proposed Reply Brief, # <a href="#">2</a> Exhibit A - 8 CFR 208.6, # <a href="#">3</a> Exhibit B - Al Otro Lado v. Nielsen, # <a href="#">4</a> Exhibit C - A.B.T. v. USCIS, # <a href="#">5</a> Exhibit D - redacted declaration of Doe) (Asch, Marc) Modified text on 7/29/2019 (jlg) (Entered: 07/26/2019)
07/26/2019	<a href="#">29</a>	CERTIFICATE regarding compliance with LCivR 7.1(d) re UNOPPOSED MOTION for leave to file <i>reply brief</i> <a href="#">28</a> filed by John Doe (Asch, Marc) (Entered: 07/26/2019)
07/29/2019		(NON-DOCUMENT) ORDER REFERRING UNOPPOSED MOTION for leave to file <i>reply brief</i> <a href="#">28</a> to Magistrate Judge Phillip J. Green pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Paul L. Maloney, acr) (Entered: 07/29/2019)
07/29/2019	<a href="#">30</a>	ORDER granting <a href="#">28</a> motion for leave to file reply brief; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 07/29/2019)
07/29/2019	<a href="#">31</a>	REPLY to response to motion <a href="#">2</a> filed by John Doe (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (jlg) (Entered: 07/30/2019)
08/12/2019	<a href="#">32</a>	REPORT AND RECOMMENDATION re <a href="#">2</a> ; objections to R&R due within 14 days; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 08/12/2019)